DECLARATION AND POWER OF ATTORNEY

As below named inventors, we hereby declare that:

Our residences, post office addresses and citizenship are as stated below next to our names,

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled: "Phosphorus-Containing Flame-Retardant Hardener, and Epoxy Resins Cured by the Same", the specification therefor being attached hereto.

We hereby state that we have reviewed and understand the contents of the specification, including the claims, as amended by any amendment specifically referred to in the oath or declaration.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

We hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

	PRIORITY (PRIOR FOREIGN APPLICATION(S)		
No	Yes	Day/Month/Year Filed	Country	Number
	ν	4/1/2000	Taiwan	889100075
- 	ν	4/1/2000	Taiwan	889100075

We hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

NONE

And we hereby appoint DAVID H. HITT, Reg. No. 33,182, T. LING CHWANG, Reg. No. 33,590, and CHARLES W. GAINES, Reg. No. 36,804 of the firm of HITT CHWANG & GAINES my attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

We request that all correspondence be addressed to:

T. Ling Chwang, Esq.

HITT CHWANG & GAINES, P.C. 225 University Plaza 275 West Campbell Road Richardson, Texas 75080 972/480-8800

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor: Chun-Shan WANG

Residence: Tainan, Taiwan

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Citizenship: Republic of China

Inventor's signature: Chum - Shan

Date: 5-3-2000

Full name of inventor: Jeng-Yueh Shieh

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Tainan, Taiwan

Citizenship: Republic of China

Inventor's signature:

Jate: 5 - 3 - 2000

-- End --